

## Minutes

MacArthur Heights Neighborhood Association Board Meeting  
November 20<sup>th</sup>, 6:30 pm at MacArthur Heights Elementary

### **Board Member Attendance:**

<u>X</u> David Hintz, Pres.	<u>X</u> Mark Vickman - Treas.	<u>X</u> Tim Gilbert - VP
<u>   </u> Don Phillip	<u>   </u> Debbie Vickman	<u>   </u> Megan Fierst
<u>X</u> Cheryl Williams - Sec	<u>X</u> Warren Schultz	<u>X</u> Jenna Johnson
<u>   </u> Julie O'Connell	<u>X</u> Barb Armbruster	<u>X</u> John Armbruster

**Other attendees: Julie Schultz, Mary Hintz, Julie Jansch, Brenda Gilbert**

### **Approve Minutes and Treasurer's Report**

Minutes accepted by voice vote.

Treasurer's report accepted by voice vote – we have \$1412.47 in checking and a petty cash account built from a donations for soft drinks and popcorn at the concert in the park and the cash from the drink cans Warren had recycled.

### **Committee Updates/Forming Committees per By Laws**

David Hintz passed out the by-laws for reference and further discussion in the Old Business Section of the meeting.

Committees established by our By-Laws were reviewed.

1. Social Committee: Special Events, Youth, Sunrise.
2. Land Issue Committee: Conservation, Beautification
3. Public Safety Committee
4. Media Committee: Newsletter, Website (and Facebook to be added.)
5. Funding Committee

During last meeting, Dawn Daniels volunteered to be on the Youth subcommittee. Warren Schultz volunteered to be on the Land Issue committee. Tim Gilbert volunteered to be on the Public Safety Committee. Julie Jansch volunteered to be on the Media Committee. (Megan Fierst, Cheryl Williams and Jenna Johnson have also been on the Media committee.) There will be a website training in early 2014 in City Hall.

### **\*\*Assignment for next meeting:**

Please come ready to join a committee.

Please bring your calendars to help plan event dates.

Please come ready to suggest and discuss what activities each committee will commit to for the year, and possibly annually ongoing.

We already have a Rummage Sale and Park Clean up events on the calendar.

Concert in the Park will probably happen again as well.)

Any questions or if you need help connecting in, please contact any board member or David Hintz at 227-7915 or [Revdwhintz@hotmail.com](mailto:Revdwhintz@hotmail.com) .

### **Speakers at Meetings:**

Besides bringing your ideas for events for our neighborhood, to be done by the committees listed in the by-laws. Also consider a brief speech regarding an initiative one of someone in our neighborhood is involved in – we are looking for ideas. One idea that came up is the idea of having our CSI speak. CSI's are Community Service Interns who work for the police department and act as 'another set of eyes' that know specific areas. They handle first level issues instead of needing police involvement. They also have a career path into the Police Department. It might be good to be aware of what they do. There might be a possible interest in bringing back a Neighborhood Watch in one of the committees. Please forward any ideas for speakers to anyone on the board or bring to the meeting in January 15.

### **Neighborhood Involvement:**

The officers of each Neighborhood Association have been invited to a meeting on on December 5<sup>th</sup> regarding how to get more people involved in our Neighborhood Associations. Some larger Neighborhood Associations have very short meetings but use the meetings more for an activity for their residents.

More regular and shorter newsletters were suggested, using less expensive printing services, as well as magnets for the association.

### **Automated Garbage Collection**

60% of the city will go to automated garbage collection starting in January, including our area! They have been replacing old trucks with ones that will work with the bins in preparation. The 96 gallon Green and Gold trash bins will be delivered between now and January 1<sup>st</sup>. On the bin will be a packet with all the

information you need about the bin. Examples that will be covered: If you want a smaller 65 gallon bin you have to wait till yours is delivered then call the city and they will come switch out. The cost for the bin of \$60 will be on your annual tax bill. We will be exclusively using the new bins (much like the recycle bins) for trash pick up. The lid of the bin MUST BE CLOSED or they will not pick it up. Oversize garbage pick up will go to twice a year. This will help the city to not raise taxes because Worker injuries from garbage pick up is the number one line item in the city of Green Bay budget. This change is projected to be greatly reduced by using the automated garbage pick up method.

### **Old Business**

#### **By Law Clean up**

The Neighborhood Association did not have a clean set of agreed upon by-laws on file anywhere. Since there were also many details that were no longer accurate, as a first order of business the board is ensuring the by-laws are accurate and agreed upon by the board going forward.

David Hintz passed out the by-laws that were reviewed at a meeting of officers (David, Tim and Mark in attendance) and suggested changes were in red, and read aloud to highlight the points. Some were discussed.

**\*\*Assignment for next meeting: Review By Laws and suggested changes between now and our January meeting. We will either further discuss them or can affirm them as the group decides.**

**The New Neighborhood 'realtor type' Sign** – The new neighborhood sign is still missing from Packerland and Westpoint . Warren walked around looking for it in the creek/other places and did not find it. No one has called or turned it in so far. ***IF FOUND, please return it to Secretary Cheryl Williams @ 1924 Evans Ct. or call her at 619-8963 and she will pick it up.***

**Next Meeting Date:** January 15, 6:30 pm, MacArthur Elem. School Library.

#### **Open Forum**

Jenna Johnson expressed concern about the stop sign on the intersection of Dunbar and Belmont, that it was difficult to stop coming down a hill and it would be best for the sign to be on Belmont. The committee suggested she contact Alderman Danzinger who is quite responsive and would know where to take this idea.

## **Adjourn**

### **MacArthur Heights NA Meetings:**

3<sup>rd</sup> Wed, Every other Month.

**2014:** Jan 15, Mar 19, May 21, July 16, Sept 17, Nov 19.

### **Currently Planned Neighborhood Events:**

**Ongoing:** Little Library, hosted by Wayne & Julie Schultz on 9<sup>th</sup> Street.

**April 26:** Beaver Dam Cleanup

**June (tentative):** Concert in the Park

**July 18-19:** Neighborhood Rummage Sale

**Like us on Facebook:** [www.facebook.com/MacArthurHeightsNeighborhoodAssociation](http://www.facebook.com/MacArthurHeightsNeighborhoodAssociation)

### **Neighborhood Association Websites:**

(New) [www.greenbaywi.gov/MacArthurHeights/](http://www.greenbaywi.gov/MacArthurHeights/)

(Existing) [www.smileandwave.org](http://www.smileandwave.org)